PUBLIC MEETING MINUTES FOR TUESDAY, DECEMBER 18, 2012

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, December 18, 2012, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary.

The meeting began with the invocation followed by the recitation of the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARINGS

<u>Proposed Amendments to Industrial Wastewater Pretreatment Ordinance – Kevin</u> Demosky and Mark Schweitzer, Utilities and Solid Waste Management Division

A public hearing was held, as duly advertised, on a recommendation to revise the Industrial Wastewater Pretreatment Ordinance.

Mr. Demosky and Mr. Schweitzer noted that through input received as part of the "Business Friendly Action Items" the manner in which food service establishments are permitted would change, shifting the priority towards the prevention of fats, oils and greases from entering the wastewater collection system.

There was no public comment.

Motion to approve and adopt the proposed ordinance to revise the Industrial Wastewater Pretreatment Ordinance – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray				Х		
Delauter		Х	Х			

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

<u>Proposed Revisions to the Frederick County Code Concerning Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division</u>

A public hearing was held, as duly advertised, on proposed revisions to the Frederick County Code concerning fire and rescue services.

Mr. Owens presented <u>Proposal 1</u> to delegate the authority of the Board over the organization and implementation of fire and rescue services in Frederick County to the chief of fire and

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rescue services and would further create a Fire and Rescue Advisory Council. The proposal would further clarify and codify the authority of a blended fire and rescue service to include volunteers and paid career firefighters.

Mr. Chip Jewell presented <u>Proposal 2</u> that would create a Fire and Rescue Board to provide advice and the opportunity for concurrence with the decisions of a director of the Division of Fire and Rescue Services.

Mr Vaughn Zimmerman, Walkersville Volunteer Rescue Company, presented another proposal.

Public comments were received from:

- Martin Burns, Mayor, Town of Thurmont
- John Kinnaird, Commissioner, Town of Thurmont
- Ralph Whitmore, Burgess, Town of Walkersville
- Tim May
- John Neery, President, IAF Local 3666, Career Firefighter Association of Frederick County,
- Bill Ashton
- George Rudy
- Mary Posy
- Nancy Free Keller

Another public hearing on this matter is scheduled for January 8, 2013. The Board is not scheduled to take action on this issue until after the January 8 public hearing.

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

<u>ADJOURN</u>

The meeting adjourned at 9:05 p.m.

Patricia A. Morrow Recording Secretary